



MINUTES OF THE REGULAR MEETING
OF THE SENIOR ADVISORY COMMISSION
April 28, 2008

COMMISSIONERS PRESENT: Anne Creighton, Patrick Driscoll, Frank Kadlecek, Foster Lopes, Doris Modesitt, Edward Murphy

COMMISSIONERS ABSENT: Alice Pivacek (excused)

STAFF PRESENT: George Friedenbach, Acting Director of Parks & Recreation
Katy Carter, Senior Center Director
Nancy Velasco, Office Specialist II
Marian Ecklund, R.N.

GUESTS: James Jeffery, Emmajean Johnson, Suzie Keels, Nicole Lopez, Robert Modesitt, Jean Salmon, Jaime Thornton

MATTERS FOR COUNCIL ACTION – None

- I. CALL TO ORDER – The meeting was called to order by Commissioner Murphy.
- II. MINUTES OF THE March 24, 2008 MEETING – Minutes were approved as written.
- III. CORRESPONDENCE/COMMUNICATION – None.
- IV. REPORTS –
- A. Council on Aging – Commissioner Murphy – Distributed monthly report. COA will have their monthly meetings at the Senior Center on the first Monday of the month from 12:30-3:00 p.m. Commissioner Murphy will attend these monthly meetings.
 - B. Senior Center Needs/Transportation – On behalf of Commissioner Pivacek, Commissioner Kadlecek handed out a flyer from the City of San Leandro's "Flex Shuttle" program as possible alternative transportation for seniors in Santa Clara.
 - C. California Senior Legislature – Commissioner Lopes – Discussed Propositions 98 and 99, Eminent Domain that will be on the June Primary ballot.
 - D. Volunteers/Communication – Commissioner Kadlecek – Expressed an interest in the City of Santa Clara participating in this year's "Make a Difference Day". Other Commissioners agreed that it would be a good idea to get the City involved. Commissioner Kadlecek also reported that swim entrance has been re-routed through the fitness center so that all fitness cards can be checked upon entry.
 - E. Nutrition – Commissioner Modesitt – The nutrition program averaged 62 meals per day this month. They have 12 new members. Effective May 1, 2008 the County Nutrition Program has a new dietitian, Anne John.

- F. Senior Center Assessment – Commissioner Driscoll – Has created an Agreement of Understanding Research Use Agreement form. This will screen unknown organizations to protect seniors against potential fraud.
- G. Health and Wellness/Case Management– Commissioner Creighton – Reported 70 office visits including blood pressure checks, 10 blood glucose screenings, 16 home visits, 70 Walk and Talk participants, 28 telephone consults, 76 drop-in blood pressures, 11 referrals, and 2-emergency 911 calls in the month of March.

Guests were present but did not speak on any of the items.

- V. SUMMARY OF COUNCIL ACTIONS – The Commission reviewed City Council Actions pertaining to seniors.

VI. NEW BUSINESS

- A. Upcoming Events –The monthly lunch special menu for Thursday, May 15 is barbeque hamburgers, potato salad, and a dill pickle.
- B. Conference and Travel File AB1234 – AARP Convention in Washington, DC September 4-6, 2008. Two Commissioners are eligible to attend. Commissioner Modesitt suggested that we don't participate this year and wait for next year's West Coast Conference.
- C. New Piano – A new piano was donated to the Senior Center by Mission City Foundation.
- D. Upgraded Bingo System – The American Legion is donating their bingo system to the Senior Center.
- E. Dixieland Band Jam Session will be held on Saturday, May 3.
- F. Digital Camera – A digital camera will be donated to the Senior Center in memory of Delphine Pomeroy.
- G. Commissioner Appointment-Representative - The General Plan Update Steering Committee representatives will be Commissioner Kadlecek and/or Commissioner Alice Pivacek.

- VII. OLD BUSINESS – Passage Point will be implemented at the Senior Center within two weeks.

- VIII. PUBLIC PRESENTATIONS – None

- IX. SUGGESTION BOX REVIEW - Commissioner Kadlecek submitted a complete list of all suggestions received during the month of April. The list was reviewed. Many of the suggestions have already been addressed and several others are under discussion.

- X. There being no further business, the meeting was adjourned. The next regular meeting is scheduled for June 23, 2008 at 10:00 a.m. at the Senior Center.

Prepared by: _____
GEORGE FRIEDENBACH
Acting Director of Parks and Recreation

ANNE CREIGHTON
Secretary